



**BOARD MEETING AGENDA
January 26, 2016 @ 6:30 p.m.**

The Board of Directors will consider a number of subjects including the following:

- December 2015 Cash & Investment Transactions including Expenditures
- Appropriation and contract for parkway/median landscape design
- Appropriation and contract for Marcy Gulch trail
- Change orders and final payment for Falcon Park parking lot
- Amendment to Exhibit A to the Highlands Ranch Water & Wastewater Agreement
- Designated posting location

Guest/Staff Presentations

- Highlands Ranch Community Association quarterly update
- Refinancing the debt

Executive Session

Motion for executive session per §24-6-402(4)(f), C.R.S. regarding personnel matters.

**This meeting will be held at the Metro District of Highlands Ranch
Office Building located at 62 W. Plaza Drive**

Please Note: If you have a disability and need auxiliary aids or services, please notify the Metro District of Highlands Ranch (303)791-0430 at least 24 hours in advance of the meeting. Thank you.